



TECHNICAL ADVISORY COUNCIL

Friday, August 5, 2016

10:00 AM - 12:30 PM

ARIZONA SUPREME COURT
Administrative Office of the Courts
1501 W. Washington
Phoenix, AZ 85007

Conference Room 230

AUDIO PHONE NUMBER: 602-452-3288

AUDIO ACCESS CODE: 2035#

WELCOME, INTRODUCTIONS, AND OPENING REMARKS		Karl Heckart
APPROVE	Minutes from May 6 Meeting Minutes from May 20 Special Meeting	Karl Heckart
REVIEW / DISCUSS	COT Strategic Projects Review / FY2017 Kickoff <ul style="list-style-type: none">- COT Master Project Listing- Exchange in the Cloud- Office Upgrade / Anniversary O/S Update	Karl Heckart 40 min
UPDATE	Windows 10 Upgrade <ul style="list-style-type: none">- Recap of Progress / Lessons Learned- Local Applications Issues- Timing for Statewide Upgrade	AOC TEN Team 15 min
UPDATE	Minimum Security Standards Implementation <ul style="list-style-type: none">- Review of the Tasks / Timeline- Role of COT Cyber Security Subcommittee- Next Steps following Gap Reports	Karl Heckart Richard Blair 20 min
UPDATE	Administrative Case Event System (ACES) Design Overview <ul style="list-style-type: none">- Implications for Local Development	Steele Price 20 min
UPDATE	Central Document Repository Progress/OnBase Update <ul style="list-style-type: none">- Duplicate Keywords / DocStorageIDs- Client Replacements for Win 10 and OB 17- Document Transfer Metrics	Jethro Sheridan Stewart Bruner 15 min
UPDATE	FY17 Local Projects with Dependencies on AOC <ul style="list-style-type: none">- Scottsdale CMS Changes- Skype for Remote Appearances- Auto-Dialer FTA/FTP Reduction- Remote Interpretation- Other Local Projects	Roundtable 30 min
CALL TO THE PUBLIC		Karl Heckart

Other Information

Lunch:	This meeting WILL NOT BE catered for lunch due to the short agenda.
Materials:	Meeting materials including any local project details are due August 1, 2016 .

Note:	If you have any additional agenda items, or will be unable to attend, please notify Jason Shumberger at (602) 452-3158 or e-mail: jshumberger@courts.az.gov .	
Upcoming Meetings:	October 14, 2016	AOC – Conference Room 230
	December 9, 2016	AOC – Conference Room 230